U.S. DISTRICT COURT
DISTRICT OF N.H.
FILED

2005 MAY -9 P 4: 11

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW HAMPSHIRE

UNITED STATES OF AMERICA	)	
	)	
V.	)	**CR. NO. ~~05- 01-~~** 05-CR-86-01-M
	)	
TIA MARIE EASTMAN	)	

INFORMATION

The United States Attorney charges:

COUNT ONE

[Conspiracy to Make False Statement in the Attempted Acquisition of a Firearm - 18 U.S.C. §§ 922(a)(6) and 371]

Beginning in or about April 2003, and continuing until at least on or about July 24, 2003, in the District of New Hampshire and elsewhere, the defendant

TIA MARIE EASTMAN

in connection with the acquisition of firearms from a licensed federal firearms dealer, did knowingly combine, conspire and agree with Monty Granger and persons both known and unknown to the Grand Jury, to make false and fictitious written statements to the firearms dealer which were intended to, and likely to, deceive the firearms dealer with respect to a fact material to the lawfulness of the sale of the firearms under the provisions of Title 18 of the United States Code, in that the defendant, as a member of the conspiracy, falsely stated on Bureau of Alcohol, Tobacco and Firearms Forms 4473 that she was the actual purchaser of the firearms, when in fact the firearms were intended for Monty Granger, a person to whom the firearms dealer was prohibited from transferring the firearms lawfully under 18 U.S.C. § 922(d)(1) because defendant Monty Granger is a person who has previously been convicted of a crime punishable by a term

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of imprisonment in excess of one (1) year.

OVERT ACTS

(1) On April 29, 2003, Monty Granger traveled by vehicle with Tia Marie Eastman to the Kittery Trading Post (FFL No. 6-01-031-01-5A-06347), Kittery, Maine.

(2) On April 29, 2003, Granger entered the Kittery Trading Post for the purpose of selecting firearms to be purchased for him by Eastman.

(3) On April 29, 2003, after identifying the firearms he wished to have purchased, Granger exited the Kittery Trading Post and met with Eastman in the vehicle.

(4) On April 29, 2003, Granger gave Eastman United States Currency with which to purchase the firearms for Granger.

(5) On April 29, 2003, Eastman entered the Kittery Trading Post and selected two (2) firearms for purchase:

(a) Smith & Wesson .40 caliber pistol, model 4053 (serial no. VDC4406)

(b) Smith & Wesson .40 caliber pistol, model SW40F (serial no. PAF1252)

(6) On April 29, 2003, Eastman completed ATF Form 4473 and falsely stated "Yes" to question 12a of the form, which asks, "Are you the actual buyer of the firearms(s) listed on this form?"

(7) On April 29, 2003, Eastman signed the Form 4473 swearing to the truth of the representations she made on the form.

(8) On April 29, 2003, Granger and Eastman traveled by vehicle from the Kittery Trading Post, Kittery, Maine, to the Kittery Trading Post Firearm

Exchange (FFL No. 6-02-015-01-5B-04534) in Portsmouth, New Hampshire.

(9) On April 29, 2003, Eastman took possession of the two (2) firearms identified in paragraphs 5(a) and 5(b), above, at the Kittery Trading Post Firearm Exchange.

(10) On April 29, 2003, Eastman gave the two (2) firearms to Monty Granger, who in turn paid Eastman for purchasing the firearms for him.

(11) On July 8, 2003, Eastman traveled by vehicle to the Kittery Trading Post (FFL No. 6-01-031-01-5A-06347), Kittery, Maine.

(12) On July 8, 2003, Eastman entered the Kittery Trading Post for the purpose of selecting a firearm to be purchased for Granger.

(13) On or about July 8, 2003, Granger gave Eastman United States Currency with which to purchase the firearms for Granger.

(14) On July 8, 2003, Eastman entered the Kittery Trading Post and selected for purchase a Glock model 32, .357 caliber pistol (serial no. DFF056 US).

(15) On July 8, 2003, Eastman completed ATF Form 4473 and falsely stated "Yes" to question 12a of the form, which asks, "Are you the actual buyer of the firearms(s) listed on this form?"

(16) On July 8, 2003, Eastman signed the Form 4473 swearing to the truth of the representations she made on the form.

(17) On July 8, 2003, Eastman traveled by vehicle from the Kittery Trading Post, Kittery, Maine, to the Kittery Trading Post Firearm Exchange (FFL No. 6-02-015-01-5B-04534) in Portsmouth, New Hampshire.

(18) On July 8, 2003, Eastman took possession of the firearm identified in

paragraph 45, above, at the Kittery Trading Post Firearm Exchange.

(19) On July 8, 2003, Eastman gave the Glock firearm to Monty Granger, who in turn paid Eastman cash and/or cocaine for purchasing the firearm for him.

(20) On July 21, 2003, Eastman traveled by vehicle to the Kittery Trading Post (FFL No. 6-01-031-01-5A-06347), Kittery, Maine.

(21) On July 21, 2003, Eastman entered the Kittery Trading Post for the purpose of selecting a firearm to be purchased for Granger.

(22) On or about July 21, 2003, Granger gave Eastman United States Currency with which to purchase the firearm for Granger.

(23) On July 21, 2003, Eastman entered the Kittery Trading Post and selected for purchase a LaserAim Series II, .45 caliber pistol (serial no. 000401).

(24) On July 21, 2003, Eastman completed ATF Form 4473 and falsely stated "Yes" to question 12a of the form, which asks, "Are you the actual buyer of the firearms(s) listed on this form?"

(25) On July 21, 2003, Eastman signed the Form 4473 swearing to the truth of the representations she made on the form.

(26) On July 21, 2003, Eastman did not take possession of the firearm, but placed the firearm on hold.

(27) On July 24, 2003, Eastman traveled by vehicle to the Kittery Trading Post (FFL No. 6-01-031-01-5A-06347), Kittery, Maine.

(28) On July 24, 2003, Eastman entered the Kittery Trading Post for the purpose of selecting a firearm to be purchased for Granger.

(29) On or about July 24, 2003, Granger gave Eastman United States Currency with which to purchase the firearm for Granger.

(30) On July 24, 2003, Eastman entered the Kittery Trading Post and selected for purchase a Beretta 9000S, .40 caliber pistol (serial no. SNO12414).

(31) On July 24, 2003, Eastman completed ATF Form 4473 and falsely stated "Yes" to question 12a of the form, which asks, "Are you the actual buyer of the firearms(s) listed on this form?"

(32) On July 24, 2003, Eastman signed the Form 4473 swearing to the truth of the representations she made on the form.

(33) On July 24, 2003, Eastman traveled to the Kittery Trading Post Firearm Exchange in Portsmouth, New Hampshire, and took possession of the LaserAim firearm and the Beretta Firearm.

(34) On July 24, 2003, Eastman delivered the firearms to Granger.

(35) On July 24, 2003, Granger paid Eastman in cash and/or cocaine for purchasing the firearms for him.

In violation of Title 18, United States Code, Sections 922(a)(6) and 371.

Very truly yours,

THOMAS P. COLANTUONO
United States Attorney

May 9, 2005

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